

Grant County Public Hospital District No. 5

Regular Meeting of the

Board of Commissioners

October 18th, 2022

The meeting of the Hospital District Board of Commissioners was held at Grant County Fire District No. 8 located at 20643 Rd 22.5 SW, Mattawa, WA 99349 on Tuesday, October 18th, 2022. This meeting was also available via Zoom, telephonic, and in-person. Public notice and general meeting information were posted at Mattawa City Hall, CPU Mattawa, and Grant County Fire District No. 8 on April 6th, 2022-The public notice posted includes all tentative future meeting dates until December 2022.

Board packets were distributed via email before the meeting

I. Call to order

Commissioner Davis called the meeting to order at 6:05 pm

II. The following people were present.

Commissioners: Barbara Davis (Board Chair President), Jessica Fernandez (Vice Chair).

A quorum was established.

Others present: Laura Castillo Franco (Administrative Assistant), Jennifer Beaty ARNP (Medical Director).

The absence of Dana Fox (Administrative Superintendent) was informed to the board via email when packets were distributed.

III. Approval of Agenda

Commissioner Davis entertained a motion for the approval of the meeting agenda as presented.

Motion: Fernandez. Second: Davis. All were in favor and none were opposed or abstained.

Motion carried.

IV. Consent Agenda

Commissioner entertained a motion for the approval for the Consent Agenda. **Motion: Fernandez. Second: Davis. All were in favor and none were opposed or abstained. Motion carried.**

V. Business Discussion

a) Unfinished Business

- Modular Updates-Building Permit Discussion

The board reviewed the documents presented, there was an inquiry whether the storage sheds around the property would be removed. It was suggested that this and other inquires be tabled for next meeting due to absence of Dana Fox the Administrative Superintendent.

b) New Business-all documents were sent in the board packets via email

- Resolution NO.2022-16

Commissioner Davis entertained a motion for the approval of Resolution NO.2022-16 to Change of Monthly Meetings. **Motion: Fernandez. Second: Davis. All were in favor and none were opposed or abstained. Motion Carried.**

- Resolution NO.2022-17

Commissioner Davis entertained a motion for the approval of Payroll Resolution NO.2022-17 with warrants in the amount of \$171,196.90. **Motion: Fernandez. Second: Davis. All were in favor and none were opposed or abstained. Motion carried.**

- Resolution NO.2022-18

Commissioner Davis entertained a motion for the approval of Accounts Payable Resolution NO.2022-18 with warrants in the amount of \$114,834.85. **Motion: Fernandez. Second: Davis. All were in favor and none were opposed or abstained. Motion carried.**

- Resolution NO.2022-19

Commissioner Davis entertained a motion for the approval of Levy Resolution for 2023 NO.2022-19. **Motion: Fernandez. Second: Davis. All were in favor and none were opposed or abstained. Motion carried.**

c) Public Comments-none

VI. Announcements and upcoming events

Commissioner Davis announced next month's meeting.

VII. There being no further business before the board the meeting was adjourned at 6:17 pm

Board President Signature

Date

Board Vice President Signature

Date